

UNITED STATES DISTRICT COURT

Eastern District of Pennsylvania

UNITED STATES OF AMERICA

v.

Davit Daldumyan

JUDGMENT IN A CRIMINAL CASE

Case Number: DPAE2:19CR000368-005

USM Number: 78176-112

Brian J. Zeiger, Esquire

Defendant's Attorney

THE DEFENDANT:☒ pleaded guilty to count(s) 1s, 2s, 3s, 6s, 14s, 15s, 16s, 17s, 33s, 34s, and 35s of the Superseding Indictment.☐ pleaded nolo contendere to count(s) _____
which was accepted by the court.☐ was found guilty on count(s) _____
after a plea of not guilty.

The defendant is adjudicated guilty of these offenses:

<u>Title & Section</u>	<u>Nature of Offense</u>	<u>Offense Ended</u>	<u>Count</u>
18 U.S.C. § 371	Conspiracy to commit bank fraud and aggravated identity theft	2/8/2017	1
18 U.S.C. §§ 1344 and 2	Wire fraud and aiding and abetting	2/8/2017	2, 3, & 6
18 U.S.C. §§ 1028A(a)(1) and (c)(5) and 2	Aggravated identity theft and aiding and abetting	2/8/2017	14, 15, & 16

The defendant is sentenced as provided in pages 2 through 11 of this judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.

☐ The defendant has been found not guilty on count(s) _____☐ Count(s) _____ ☐ is ☐ are dismissed on the motion of the United States.

It is ordered that the defendant must notify the United States attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs, and special assessments imposed by this judgment are fully paid. If ordered to pay restitution, the defendant must notify the court and United States attorney of material changes in economic circumstances.

1/4/2024

Date of Imposition of Judgment

/s/Paul S. Diamond

Signature of Judge

Paul S. Diamond, U.S. District Court Judge

Name and Title of Judge

1/22/2024

Date

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ADDITIONAL COUNTS OF CONVICTION

<u>Title & Section</u>	<u>Nature of Offense</u>	<u>Offense Ended</u>	<u>Count</u>
18 U.S.C. §§ 1028A(a)(1)	Aggravated identity theft and aiding and abetting	2/8/2017	17, 33, & 34
18 U.S.C. §§ 1028A(a)(1)	Aggravated identity theft and aiding and abetting	2/8/2017	35

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IMPRISONMENT

The defendant is hereby committed to the custody of the Federal Bureau of Prisons to be imprisoned for a total term of: 40 months. This term consists of 16 months on each of Counts 1, 2, 3, and 6, and a term of 24 months on each of Counts 14, 15, 16, 17, 33, 34, and 35, all such terms to run concurrently to one another to produce a total sentence of 40 months

☒ The court makes the following recommendations to the Bureau of Prisons:
Defendant to be placed at a facility as close as possible to his home in Los Angeles, California

☒ The defendant is remanded to the custody of the United States Marshal.

☐ The defendant shall surrender to the United States Marshal for this district:

☐ at _____ ☐ a.m. ☐ p.m. on _____.

☐ as notified by the United States Marshal.

☐ The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons:

☐ before 2 p.m. on _____.

☐ as notified by the United States Marshal.

☐ as notified by the Probation or Pretrial Services Office.

RETURN

I have executed this judgment as follows:

Defendant delivered on _____ to _____
at _____, with a certified copy of this judgment.

UNITED STATES MARSHAL

By

DEPUTY UNITED STATES MARSHAL

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SUPERVISED RELEASE

Upon release from imprisonment, you will be on supervised release for a term of:

5 years. This term consists of a term of 3 years on Count 1, a term of 5 years on Counts 2, 3, and 6, and a term of one year on each of Counts 14, 15, 16, 17, 33, 34, and 35, all such terms to be served concurrently.

MANDATORY CONDITIONS

1. You must not commit another federal, state or local crime.
2. You must not unlawfully possess a controlled substance.
3. You must refrain from any unlawful use of a controlled substance. You must submit to one drug test within 15 days of release from imprisonment and at least two periodic drug tests thereafter, as determined by the court.
☐ The above drug testing condition is suspended, based on the court's determination that you pose a low risk of future substance abuse. *(check if applicable)*
4. ☒ You must make restitution in accordance with 18 U.S.C. §§ 3663 and 3663A or any other statute authorizing a sentence of restitution. *(check if applicable)*
5. ☒ You must cooperate in the collection of DNA as directed by the probation officer. *(check if applicable)*
6. ☐ You must comply with the requirements of the Sex Offender Registration and Notification Act (34 U.S.C. § 20901, *et seq.*) as directed by the probation officer, the Bureau of Prisons, or any state sex offender registration agency in the location where you reside, work, are a student, or were convicted of a qualifying offense. *(check if applicable)*
7. ☐ You must participate in an approved program for domestic violence. *(check if applicable)*

You must comply with the standard conditions that have been adopted by this court as well as with any other conditions on the attached page.

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STANDARD CONDITIONS OF SUPERVISION

As part of your supervised release, you must comply with the following standard conditions of supervision. These conditions are imposed because they establish the basic expectations for your behavior while on supervision and identify the minimum tools needed by probation officers to keep informed, report to the court about, and bring about improvements in your conduct and condition.

1. You must report to the probation office in the federal judicial district where you are authorized to reside within 72 hours of your release from imprisonment, unless the probation officer instructs you to report to a different probation office or within a different time frame.
2. After initially reporting to the probation office, you will receive instructions from the court or the probation officer about how and when you must report to the probation officer, and you must report to the probation officer as instructed.
3. You must not knowingly leave the federal judicial district where you are authorized to reside without first getting permission from the court or the probation officer.
4. You must answer truthfully the questions asked by your probation officer.
5. You must live at a place approved by the probation officer. If you plan to change where you live or anything about your living arrangements (such as the people you live with), you must notify the probation officer at least 10 days before the change. If notifying the probation officer in advance is not possible due to unanticipated circumstances, you must notify the probation officer within 72 hours of becoming aware of a change or expected change.
6. You must allow the probation officer to visit you at any time at your home or elsewhere, and you must permit the probation officer to take any items prohibited by the conditions of your supervision that he or she observes in plain view.
7. You must work full time (at least 30 hours per week) at a lawful type of employment, unless the probation officer excuses you from doing so. If you do not have full-time employment you must try to find full-time employment, unless the probation officer excuses you from doing so. If you plan to change where you work or anything about your work (such as your position or your job responsibilities), you must notify the probation officer at least 10 days before the change. If notifying the probation officer at least 10 days in advance is not possible due to unanticipated circumstances, you must notify the probation officer within 72 hours of becoming aware of a change or expected change.
8. You must not communicate or interact with someone you know is engaged in criminal activity. If you know someone has been convicted of a felony, you must not knowingly communicate or interact with that person without first getting the permission of the probation officer.
9. If you are arrested or questioned by a law enforcement officer, you must notify the probation officer within 72 hours.
10. You must not own, possess, or have access to a firearm, ammunition, destructive device, or dangerous weapon (i.e., anything that was designed, or was modified for, the specific purpose of causing bodily injury or death to another person such as nunchakus or tasers).
11. You must not act or make any agreement with a law enforcement agency to act as a confidential human source or informant without first getting the permission of the court.
12. If the probation officer determines that you pose a risk to another person (including an organization), the probation officer may require you to notify the person about the risk and you must comply with that instruction. The probation officer may contact the person and confirm that you have notified the person about the risk.
13. You must follow the instructions of the probation officer related to the conditions of supervision.

U.S. Probation Office Use Only

A U.S. probation officer has instructed me on the conditions specified by the court and has provided me with a written copy of this judgment containing these conditions. For further information regarding these conditions, see *Overview of Probation and Supervised Release Conditions*, available at: www.uscourts.gov.

Defendant's Signature _____

Date _____

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SPECIAL CONDITIONS OF SUPERVISION

The defendant shall participate in vocational/education training, to include but not limited to, English language courses, to aid in his acquisition of employment until such time that the U.S. Probation Office is satisfied.

The defendant is prohibited from incurring any new credit charges or opening additional lines of credit without the approval of the probation officer unless the defendant is in compliance with a payment schedule for any fine or restitution obligation. The defendant shall not encumber or liquidate interest in any assets unless it is in direct service of the fine or restitution obligation or otherwise has the express approval of the Court.

The defendant shall provide the U.S. Probation Office with full disclosure of his financial records to include yearly income tax returns upon the request of the U.S. Probation Office. The defendant shall cooperate with the probation officer in the investigation of his financial dealings and shall provide truthful monthly statements of his income.

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CRIMINAL MONETARY PENALTIES

The defendant must pay the total criminal monetary penalties under the schedule of payments on Sheet 6.

	<u>Assessment</u>	<u>Restitution</u>	<u>Fine</u>	<u>AVAA Assessment*</u>	<u>JVTA Assessment**</u>
TOTALS	\$ 1,100.00	\$ 70,000.00	\$ 0.00	\$ 0.00	\$ 0.00

☐ The determination of restitution is deferred until _____. An *Amended Judgment in a Criminal Case (AO 245C)* will be entered after such determination.

☒ The defendant must make restitution (including community restitution) to the following payees in the amount listed below.

If the defendant makes a partial payment, each payee shall receive an approximately proportioned payment, unless specified otherwise in the priority order or percentage payment column below. However, pursuant to 18 U.S.C. § 3664(i), all nonfederal victims must be paid before the United States is paid.

<u>Name of Payee</u>	<u>Total Loss***</u>	<u>Restitution Ordered</u>	<u>Priority or Percentage</u>
Artisans Bank: 2961 Centerville Road Wilmington, Delaware 19808	\$200.00	\$200.00	100
Capital One Bank: 15000 Capital One Drive Richmond, Virginia 23238-1119	\$2,000.00	\$2,000.00	100
Citibank: 5800 South Corporate Place MC-451, Sioux Falls, San Diego 57108	\$1,000.00	\$1,000.00	100
Citizens Bank: 875 Elm Street Manchester, New Hampshire 03101	\$8,400.00	\$8,400.00	100
Community Powered Federal Credit Union: 1758 Pulaski Highway, Bear, DE 19701	\$4,500.00	\$4,500.00	100
TOTALS	\$ 70,000.00	\$ 70,000.00	

☒ Restitution amount ordered pursuant to plea agreement \$ 70,000.00

☐ The defendant must pay interest on restitution and a fine of more than \$2,500, unless the restitution or fine is paid in full before the fifteenth day after the date of the judgment, pursuant to 18 U.S.C. § 3612(f). All of the payment options on Sheet 6 may be subject to penalties for delinquency and default, pursuant to 18 U.S.C. § 3612(g).

☒ The court determined that the defendant does not have the ability to pay interest and it is ordered that:

☒ the interest requirement is waived for the ☐ fine ☒ restitution.

☐ the interest requirement for the ☐ fine ☐ restitution is modified as follows:

* Amy, Vicky, and Andy Child Pornography Victim Assistance Act of 2018, Pub. L. No. 115-299.

** Justice for Victims of Trafficking Act of 2015, Pub. L. No. 114-22.

*** Findings for the total amount of losses are required under Chapters 109A, 110, 110A, and 113A of Title 18 for offenses committed on or after September 13, 1994, but before April 23, 1996.

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ADDITIONAL TERMS FOR CRIMINAL MONETARY PENALTIES

Name of Payee	Total Loss***	Restitution Ordered	Priority or Percentage
Spencer Savings Bank 34 Outwater Lane Garfield, New Jersey 07026	\$1,000.00	\$1,000.00	100
SunEast Federal Credit Union P.O. Box 2231 Aston, Pennsylvania 19014-0231	\$600.00	\$600.00	100
TD Bank 9000 Atrium Way Mount Laurel, New Jersey 08054	\$13,020.00	\$13,020.00	100
USAA Federal Savings Bank 10750 McDermott Freeway San Antonio, Texas 78288	\$2,160.00	\$2,160.00	100
US Bank 800 Nicollet Mall 21st Floor Minneapolis, Minnesota 55402	\$2,400.00	\$2,400.00	100
United States Postal Service Accounting 2825 Lone Oak Parkway Eagan, Minnesota 55121-9672	\$6,400.00	\$6,400.00	100
Wells Fargo Bank, N.A. External Fraud Investigation 301 North Park Road Wyomissing, Pennsylvania 19610	\$2,218.90	\$2,218.90	100
WSFS Bank 409 Silverside Road, Ste. 100 Wilmington, Delaware 19809	\$9,920.00	\$9,920.00	100

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<u>Name of Payee</u>	<u>Total Loss*</u>	<u>Restitution Ordered</u>	<u>Priority or Percentage</u>
County Bank: 19927 Shuttle Road Rehoboth Beach, Delaware 19971	\$200.00	\$200.00	100
Dexsta Federal Credit Union (FCU): 300 Foulk Road, Ste. 100, Wilmington, DE 19803	\$2,000.00	\$2,000.00	100
Greendot: P.O. Box 5100, Pasadena, CA 91117	\$200.00	\$200.00	100
JP Morgan Chase Bank: P.O. Box 781220, Detroit, MI 48278	\$2,000.00	\$2,000.00	100
Langley FCU: 721 Lakefront Commons, Suite 400 Newport News VA 23606	\$600.00	\$600.00	100
Lehigh Valley Educators Credit Union: 3720 Hamilton Boulevard Allentown, PA 18103	\$120.00	\$120.00	100
M&T Bank: 800 Penn Ave, Wyomissing, PA 19610	\$7,650.00	\$7,650.00	100
Metabank: 5501 S Broadband Ln, Sioux Falls 57108	\$650.00	\$650.00	100
Philadelphia Federal Credit Union: 12800 Townsend Road Philadelphia, PA 19154-1003	\$400.00	\$400.00	100
Police & Fire FCU: Mail Stop B7-YB17-01-C 100 W. 150th Street Cleveland, OH 44135	\$1,300.00	\$1,300.00	100
Pennsylvania State Employees Credit Union: P.O. Box 67012 Harrisburg, PA 17106-7012	\$520.84	\$520.84	100
Rosedale Federal Savings and Loans: P.O. Box 70188 Rosedale, MD 21237	\$1,400.00	\$1,400.00	100
Santander Bank: 840 Penn Avenue, Wyomissing, PA 19610	\$700.00	\$700.00	100
State Employees Credit Union of Maryland 971 Corporate Boulevard, Suite 111 Linthicum, MD 21090-2337	\$250.00	\$250.00	100

* Findings for the total amount of losses are required under Chapters 109A, 110, 110A, and 113A of Title 18 for offenses committed on or after September 13, 1994, but before April 23, 1996.

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SCHEDULE OF PAYMENTS

Having assessed the defendant's ability to pay, payment of the total criminal monetary penalties is due as follows:

- A ☒ Lump sum payment of \$ 71,100.00 due immediately, balance due
- ☐ not later than _____, or
☒ in accordance with ☐ C, ☐ D, ☐ E, or ☒ F below; or
- B ☐ Payment to begin immediately (may be combined with ☐ C, ☐ D, or ☐ F below); or
- C ☐ Payment in equal _____ (e.g., weekly, monthly, quarterly) installments of \$ _____ over a period of _____ (e.g., months or years), to commence _____ (e.g., 30 or 60 days) after the date of this judgment; or
- D ☐ Payment in equal _____ (e.g., weekly, monthly, quarterly) installments of \$ _____ over a period of _____ (e.g., months or years), to commence _____ (e.g., 30 or 60 days) after release from imprisonment to a term of supervision; or
- E ☐ Payment during the term of supervised release will commence within _____ (e.g., 30 or 60 days) after release from imprisonment. The court will set the payment plan based on an assessment of the defendant's ability to pay at that time; or
- F ☒ Special instructions regarding the payment of criminal monetary penalties:
The restitution and special assessment are due immediately. It is recommended that the defendant participate in the Bureau of Prisons Inmate Financial Responsibility Program and provide a minimum payment of \$25.00 per quarter towards the restitution and special assessment. In the event the entire restitution and special assessment are not paid prior to the commencement of supervision, the defendant shall satisfy the amount due in monthly installments of not less than \$100.00, to commence 30 days after release from confinement.

Unless the court has expressly ordered otherwise, if this judgment imposes imprisonment, payment of criminal monetary penalties is due during the period of imprisonment. All criminal monetary penalties, except those payments made through the Federal Bureau of Prisons' Inmate Financial Responsibility Program, are made to the clerk of the court.

The defendant shall receive credit for all payments previously made toward any criminal monetary penalties imposed.

☒ Joint and Several

Case Number Defendant and Co-Defendant Names (including defendant number)	Total Amount	Joint and Several Amount	Corresponding Payee, if appropriate
Hamlet Tantushyan - 0313 2:19CR000368-001	605,761.42	70,000.00	

- ☐ The defendant shall pay the cost of prosecution.
- ☐ The defendant shall pay the following court cost(s):
- ☒ The defendant shall forfeit the defendant's interest in the following property to the United States:
The defendant also agreed to forfeit his right, title, and interest in the sum of \$21,306.90.

Payments shall be applied in the following order: (1) assessment, (2) restitution principal, (3) restitution interest, (4) AVAA assessment, (5) fine principal, (6) fine interest, (7) community restitution, (8) JVT assessment, (9) penalties, and (10) costs, including cost of prosecution and court costs.

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ADDITIONAL DEFENDANTS AND CO-DEFENDANTS HELD JOINT AND SEVERAL

Case Number Defendant and Co-Defendant Names (including defendant number)	<u>Total Amount</u>	<u>Joint and Several Amount</u>	<u>Corresponding Payee, if appropriate</u>
Viatcheslav Bazaev - 0313 2:19CR00236-001	\$70,000.00	\$70,000.00	
Emin Najaryan - 0313 2:19CR00698-001	\$70,000.00	\$70,000.00	
Vrezh Movsisyan - 0313 2:19CR000368-002	\$599,000.00	\$70,000.00	
Roman Gridjusko - 0313 2:19CR000368-003	\$316,557.19	\$70,000.00	
Arman Sahakyan - 0313 2:19CR000368-004	\$129,189.19	\$70,000.00	
Hrachya Gyulumyan - 0313 2:19CR000368-006	\$71,809.74	\$70,000.00	
Gevush Gabrielyan - 0313 2:19CR000368-007	\$70,000.00	\$70,000.00	